

**NOTICE OF MEETING  
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
  - A. October 26, 2011 Regular Meeting and November 9, 2011 Special Meeting Minutes **Page 1**
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
  - A. Port and Harbor Director's Report for December 2011 **Page 13**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Capital Improvement Plan List-Port and Harbor Projects **Page 15**
- 10. NEW BUSINESS**
  - A. Memorandum to Port and Harbor Commission from Port Director Re: Homer Moorage Rates dated November 28, 2011 **Page 33**
  - B. Memorandum to Port and Harbor Advisory Commission regarding amending the Bylaws regarding the Regular Meeting time for the months of May, June, July, and August from 5:00 p.m. to 6:00 p.m. **Page 41**
- 11. INFORMATIONAL ITEMS**
  - A. Monthly Statistical & Performance Report **Page 43**
  - B. Deep Water Dock Report **Page 45**
  - C. Pioneer Dock Report & Ferry Landings Report **Page 49**
  - D. Weekly Crane and Ice Report **Page 53**
  - E. Water Usage 2011 **Page 55**
  - F. Workboats Magazine's "Davy's Demise" Derelict Vessel Salvaging Article **Page 57**
  - G. Memorandum to Port and Harbor Advisory Commission from Port Director Re: 2011 Fish Expo Results Dated December 5, 2011 **Page 61**
  - H. Strategic Plan **Page 63**
  - I. Lease Expirations as of 2/17/11 **Page 65**
  - J. Commissioner Attendance Schedule for City Council Meetings 2011 & 2012 **Page 67**
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER (*If one is assigned*)**
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, JANUARY 25, 2012 at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.**